

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
3, Bentinck Street, 2nd Floor, Kolkata-700 001  
Phone : (033) 2210 0875  
Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

Date: 28/07/2022

To  
BSE Corporate Compliance & Listing Centre  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 538895  
ISIN No.: INE779Q01017

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2022.

Dear Sir/Madam,

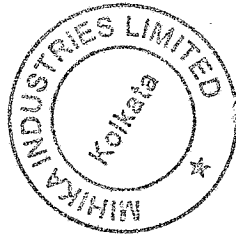
Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2022.

Thanking you.

Yours Faithfully,  
For Mihika Industries Limited

*Smita Jain*

Smita Jain  
Company Secretary



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>rd</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
[Email Id-rgadvisory18@gmail.com](mailto:Email Id-rgadvisory18@gmail.com)

The Board of Directors,  
MIHIKA INDUSTRIES LIMITED  
3, Bentinck Street,  
2nd Floor  
Kolkata - 700 001

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30.06.2022					
2 ISIN	INE779Q01017					
3 Face Value	Rs. 10/- Per Equity Share					
4 Name of the Company	MIHIKA INDUSTRIES LIMITED					
5 Registered Office Address	3, Bentinck Street 2nd Floor Kolkata - 700 001					
6 Correspondence Address	Same as Registered Office address					
7 Telephone & Fax Nos.	Tel No. : (033) 2210 0875					
8 E Mail Address	<a href="mailto:mihikaindustries@gmail.com">mihikaindustries@gmail.com</a>					
9 Name of the Stock Exchange where the Company's securities are listed	BSE Ltd.					
10 Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,00,00,000</td><td>100</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	1,00,00,000	100
Number of Shares	% of Total Issued Capital					
1,00,00,000	100					
11 Listed Capital ( exchange wise ) - ( as per Company records ) :	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,00,00,000</td><td>100</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	1,00,00,000	100
Number of Shares	% of Total Issued Capital					
1,00,00,000	100					
12 Held in Dematerialised form in CDSL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>3,91,280</td><td>3.91</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	3,91,280	3.91
Number of Shares	% of Total Issued Capital					
3,91,280	3.91					
13 Held in Dematerialised form in NSDL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>53,99,835</td><td>54.00</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	53,99,835	54.00
Number of Shares	% of Total Issued Capital					
53,99,835	54.00					
14 Physical	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>42,08,885</td><td>42.09</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	42,08,885	42.09
Number of Shares	% of Total Issued Capital					
42,08,885	42.09					
15 Total No. of Shares(12+13+14) :	1,00,00,000					
16 Reasons for differences, if any, between( 10 &11), (10 & 15 ), (11&15) :	N.A.					

17 Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No of Shares	Applied/Not applied for Listing	Listed on Stock Exch. specify name	Wheather intimated to CDSL	Wheather intimated to NSDL	In-prin app pending for S E ( Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of members updated (Yes/No) if not, updated upto which date

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate )

Total nos. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22 Name, Telephone & Fax no. of the Compliance Officer of the company

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

24 Appointment of common agency for shares registry work( if yes, name & address;)

25 Any other details that the Auditor may like to provide (eg.: BIFR company, delisting from SE, company changes its name etc. )

Place : Kolkata  
Dated : 28-07-2022



Rajesh Ghorawat  
Practising Company Secretary  
M.No. F7226  
CP No. 20897

UDIN: F007226D000700072